



# City of Prince Rupert

## MINUTES

For the **REGULAR MEETING** of Council held on January 25<sup>th</sup>, 2016 at 7:00 pm in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> Avenue West, Prince Rupert, B.C.

**PRESENT:** Mayor L. Brain  
Councillor B. Mirau  
Councillor B. Cunningham  
Councillor W. Niesh  
Councillor G. Randhawa  
Councillor N. Kinney  
Councillor J. Thorkelson

**STAFF:** R. Long, City Manager  
R. Mandryk, Corporate Administrator  
A. Vera, Deputy Corporate Administrator  
V. Stewart, Communications Manager  
Z. Krekic, City Planner  
G. Jones, Junior City Planner

### 1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m. and gave the following special announcement:

“In reference to the proposed Road Closure Bylaw 3379, 2015 and the sale of closed road lands adjacent to Graham Avenue, the City has removed this item from the Agenda as during the preparation of a secondary survey, it was discovered that this property is unusable Park land and not Road right-of-way. As a result, the City is not currently able to proceed as indicated in the public notices relating to this matter. “

MOVED by Councillor Cunningham and seconded by Councillor Niesh that the Regular Meeting be suspended and the Committee of the Whole Meeting be convened.

CARRIED

### 2. ADOPTION OF AGENDA

MOVED by Councillor Kinney and seconded by Councillor Mirau that the Agenda for the Regular Council Meeting of January 25<sup>th</sup>, 2016 be adopted as presented.

CARRIED

**3. MINUTES**

- a) **MOVED** by Councillor Randhawa and seconded by Councillor Cunningham that the Minutes of the Special Council Meeting of January 11<sup>th</sup>, 2016 be adopted.

CARRIED

- b) **MOVED** by Councillor Cunningham and seconded by Councillor Kinney that the Minutes of the Regular Council Meeting of January 11<sup>th</sup>, 2016 be adopted.

CARRIED

**4. PETITIONS AND DELEGATIONS**

**5. UNFINISHED BUSINESS**

**6. REPORTS AND RECOMMENDATIONS**

- a) **Report from the City Planner – Re: 1 Km Rule for Wine Stores in Grocery Stores.**

MOVED by Councillor Mirau and seconded by Councillor Kinney that Council gives further direction to Staff to proceed with amending the Zoning Bylaw and QOLOCP Bylaw.

CARRIED

Councillor Cunningham and Councillor Thorkelson – OPPOSED

- b) **Report from the Junior City Planner – Re: Application for Development Variance Permit - 1020 Conrad Street.**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the Development Variance Permit Application No. DP-15-30 for 1020 Conrad Street proceed to Public Notification.

CARRIED

**7. REQUESTS**

**8. CORRESPONDENCE FOR ACTION**

**9. RESOLUTIONS FROM CLOSED MEETINGS**

**10. BYLAWS**

- a) **Report from the City Planner – Re: Proposed Zoning Amendment Bylaw No. 3382, 2015 - Application for Lot 3 District Lot 251 Range 5 Coast District Plan 10313 (Drake Crescent).**

City Planner amended his recommendation to request that the date for the Public Hearing be scheduled February 22<sup>nd</sup>, 2016.

MOVED by Councillor Kinney and seconded by Councillor Randhawa that Council give Second Reading to the proposed City of Prince Rupert Zoning Amendment Bylaw No. 3382, 2015; and

THAT Council directs Staff to schedule a Public Hearing on February 22<sup>nd</sup>, 2016 at 7:00 pm prior to the Regular Meeting of Council.

CARRIED

**b) Report from the Corporate Administrator – Re: General Local Election Bylaw No. 3385, 2016.**

MOVED by Councillor Cunningham and seconded by Councillor Randhawa that Council repeal City Of Prince Rupert Elections And Other Voting Procedures Bylaw No. 3352, 2014 and all other bylaws and amendments; and,

THAT Council give First, Second and Third Readings to the General Local Election Bylaw No. 3385, 2016.

CARRIED

**11. ADDITIONAL ITEMS**

**12. REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL**

**a) Mayor Brain – Re: Housing Committee.**

**b) Mayor Brain – Re: Terms of Reference – 2030 Sustainable City Mayoral Select Standing Committee.**

Mayor Brain and City Manager, Robert Long, gave explanation that the committee is set up as a Mayoral Select Standing Committee in order to legally select people outside of council to participate.

Mayor Brain advised that there is no cost to the City, as it will be volunteer based, and extended an invite to all council members to be a part of it.

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council accepts the Terms of Reference as presented.

CARRIED

**c) Mayor Brain – Re: Terms of Reference – Planning for Major Projects, OCP and Affordable Housing Policy Development Special Committee.**

Committee to be led by City Planner Zeno Krekic.

Invitation given to council members to participate. Mayor will invite council members via email to find out who wants to attend the different topic of discussion.

MOVED by Councillor Cunningham and seconded by Councillor Mirau that Council accepts the Terms of Reference as presented.

CARRIED

**d) Councillor Mirau – Re: Terms of Reference – Community Services/Small Business Advisory Committee.**

No Motion as Councillor Mirau will rewrite the objectives of the committee to clarify its purpose and will present at the next Council meeting.

**13. ADJOURNMENT**

MOVED by Councillor Kinney and seconded by Councillor Cunningham that the meeting be adjourned at 10:05 p.m.

CARRIED

Confirmed:

These meeting Minutes were adopted by Council. To view signed original, visit City Hall Administration or contact via phone 250-627-0934 or email Cityhall@princerupert.ca

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MAYOR

Certified Correct:

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CORPORATE ADMINISTRATOR